

RESOLUTION NO. 2013-45

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO EXECUTE LEASE AGREEMENT
WITH LODI HEALTH FOR OPERATION OF THE ADULT DAY
CARE PROGRAM AT HUTCHINS STREET SQUARE

WHEREAS, the City leases a portion of Hutchins Street Square to Lodi Health to operate an adult day care facility for \$1 a year; and

WHEREAS, the day care facility provides daytime care for adults who are not capable of caring for themselves; and

WHEREAS, the most recent lease agreement expired on August 1, 2012; and

WHEREAS, at the December 19, 2012 City Council meeting, the Council directed staff to continue the \$1 annual lease for the Adult Day Care program: and

WHEREAS, the term of the agreement is for three years commencing March 1, 2013, with two one-year automatic extensions if neither party gives 30 days' termination notice prior to the expiration date. Either party may terminate the agreement with 120 days' notice: and

WHEREAS, Lodi Health will pay \$538 a month for water, sewer, electricity, and garbage service and will be responsible for interior maintenance and repairs; and the City of Lodi is responsible for maintaining exterior areas.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a lease agreement with Lodi Health for operation of the Adult Day Care program at Hutchins Street Square.

Dated: March 20, 2013

I hereby certify that Resolution No. 2013-45 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 20, 2013, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Katzakian, Mounce, and Mayor Nakanishi

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



Randy Clark